

**STRATFORD CITY COUNCIL
REGULAR MEETING
AUGUST 12, 2019**

The Stratford City Council in regular session on Monday, August 12, 2019, with Mayor Larry Runyan calling the meeting to order at 7:00 p.m. at City Hall and leading the Pledge of Allegiance.

Council members answering roll call were: Randy Baker, Heather Conklin, Chase Haman, and Mitch Peterson. Council member Justin Richardson was absent. Also present was Al Kraus, Julie Runyon, Meghan Davis, Owen Angstrom, Rick Woodard, Kim Leeds, Tanner Jensen, and Amanda Westrum.

Moved by Baker, seconded by Haman to approve the tentative agenda. Roll call vote: Baker - aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve previous meeting minutes from July 8, 2019. Roll call vote: Baker - aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Baker, seconded by Peterson to approve Financial Report for July 2019, Current Claims since Previous Council Approval for \$31,575.33, and Delinquent Utility Account Report. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Julie Runyon was present to address the City Council concerning a certified letter she received.

Owen Angstrom addressed the council regarding nuisances on the south side of town.

Rick Woodard was also present to address the council concerning several complaints within the city limits of Stratford.

Moved by Haman, seconded by Peterson to approve request from Nancy Baker for Christmas in the Park event on December 1st 2019 from 5:00 pm to 8:00 pm. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve request from Don Heck to house three goats on his property located at 300 Teneyck Ave. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Peterson, seconded by Baker to approve building permit for Smoke King Bones to replace sidewalk at entrance to the building. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Conklin, seconded by Haman to Acknowledge Outstanding Obligations Disclosure Statement for Fiscal Year 2019. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Conklin, seconded by Peterson to acknowledge the Stratford Municipal Pool's 2019 Season Inspection and the City of Stratford's response. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve the use of Local Option Sales and Service Tax funds allocated for the pool to replace the concrete coating at the Stratford Municipal Pool in the offices, hallway and bathrooms for \$4000.00 from DCD Concrete Coatings, Inc. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Baker, seconded by Conklin to approve quote from Northern Lights Display for \$4647.35 to replace Main Street Christmas decorations. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to deny quotes for updating the City's website. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Baker, seconded by Peterson to authorizing City Manager to approve quote to replace four storm boxes up to \$4,500 per box. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve using Local Option Sales and Service Tax funds allocated for infrastructure for the purchase and installation of five storm boxes from Kahl Construction for \$19,888.82. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve getting quotes to fix the damage to the North shelter. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Discussion was held concerning a policy requiring a security deposit for the use of the North Park Shelter. Council requested city staff create a written policy to hand out when the shelter is rented.

Moved by Haman, seconded by Baker to adjourn at 9:09 p.m. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Larry Runyan, Mayor

Attest:

Kim Leeds, Deputy City Clerk